

Notice of Meeting of the Nutrition Program Advisory Council of the

Dodge County Board of Supervisors

There will be a meeting of the Nutrition Advisory Council of the Dodge County Board of Supervisors on **Wednesday, February 8, 2017**, at 8:30 AM in room G046 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order**
- 2. Roll Call and Introductions**
- 3. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting**
- 4. Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
- 5. Action on the Minutes of the December 14, 2016 meeting**
- 6. Introduction of Potential New Members** – Stephanie Levenhagen
- 7. Review and Discuss Nutrition Bylaws** – Stephanie Levenhagen
- 8. Discuss Public Health Nurses Visits to Dining Centers** – Stephanie Levenhagen
- 9. Review Program Report and Program Statistics** – Updates on what is happening in the dining program and a review of current statistics – Stephanie Levenhagen
- 10. Dining Center Reports** – Council Members
- 11. Next Meeting** – **Wednesday, April 12, 2017** at 8:30 a.m. in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin
- 12. Adjournment**

If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. .

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.

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IN THE OFFICE OF
COUNTY CLERK

FEB 06 2017

DODGE COUNTY, WIS

9:37am CK